

COMMISSION MEETING MINUTES  
May 14, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on May 14 at 10:00 a.m. Members present were Chairman John Petroff Jr., Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Deputy Civil Attorney Neal Geddes, and Deputy Clerk/Auditor Linda May.

Dale Peterson, Davis County Tax Administration Director, led the Pledge of Allegiance. All were invited to stand and join in.

Announcement  
for Utah Public  
Notice Website

Chairman Petroff announced the following:

- Today is the first day the recording of commission meeting will be uploaded to the Utah Public Notice Website. We have recorded the meetings for a number of years. Going forward the recordings of each commission meeting will be available on the public notice site.
- Presidential Proclamation has been given to fly the American Flag at Half Staff on May 15, 2013 for Peace Officers Memorial Day. Daily officers risk themselves in the line of duty.

Announcement  
for Flag at  
Half-Staff

Report of  
Upcoming  
Annual  
Delinquent Tax  
Sale

Cheri Mayer, Davis County Tax Administration Office, stated the Annual Delinquent Tax Sale will be held tomorrow, May 15 at 10:00 am in room 131. The sale is held in behalf of Steve Rawlings, Davis County Clerk/Auditor. The initial properties with 5-year delinquent tax were 202. At the time when properties had to be advertised as required by law, the number had come down to 63 to be advertised. As of today there are 2 homes (we have been notified they will be paid off today), 15 parcels of land, and 1 commercial business (we have been notified it will be paid off today).

Commissioner Downs said that we would love to have all paid off. It is appreciated you have mitigated the homes and large parcels. We would like to have a tiny sale.

Commissioner Millburn commended Cheri and all the others who serve on the committee.

Cheri thanked Steve Rawlings, Dax Teuscher, Jonathan Lee, and Terry Tremea who have made many contacts to help resolve the issues.

Announcement  
of May as  
Utah Bicycling  
Month

Scott Hess, Davis County Planning Office, enthusiastically rode his bike into commission meeting. May is “National Bike Month”! In 2010 Governor Herbert issued a Declaration for May as Utah Bicycling Month and attention is drawn to the proclamation annually. Bike to Work Week is May 13 – 17 and Bike to Work Day is Friday May 17.

Commissioner Millburn stated he would consider riding his bike to work on Friday if there were a bike rack to lock up the bike.

Scott Hess stated that even the Great Salt Lake Bird Festival has a bike tour this Saturday that will take place along the Legacy Trail. Public Works has been doing a lot of work on the Kaysville Mountain Trail that is near their office. We have received notice of volunteer efforts by two dozen young women picking up trash, pulling weeds, and filling garbage bags along the Legacy Parkway Trail. The Murdock Canal Trail in Utah County is scheduled for a grand opening on May 18 and will have a connection to the Jordon River Parkway.

Commissioner Downs stated there are many events and a lot of interest. She commended Scott for his active participation on committees and helping to promote Davis County. Road Respect events will take place June 14 – 17.

Approval of  
Revisions to  
Discipline  
Policy #250

Mel Miles, Davis County Personnel Director, requested approval of proposed revisions to Discipline Policy #250 of the Personnel Policies & Procedures. The proposed revisions will make the policy consistent with our Merit Ordinance provision regarding discipline and appeals. The changes have been reviewed by legal counsel and they have given approval. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

MOU for  
RSVP:  
#2013-164  
Autumn Glow  
Senior Center  
#2013-165  
Golden Year's  
Senior Center

Lewis Garrett, Davis County Health Director, presented the following memorandums of understanding (MOU) with the Davis County Retired and Senior Volunteer Program (RSVP). Each MOU contains the basic provision which will guide the working relationship for:

Agreement #2013-164 the Autumn Glow Senior Center site. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-165 the Golden Year's Senior Center site. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-166 Alta  
Hill Farm for  
Rental of  
Legacy Center

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2013-166 with Alta Hill Farm. It is for rental of the Legacy Center from September 25 through September 29, 2013 for a horse show. They bring in 40 to 50 horses for the show. It is a receivable of \$2,645.00. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

The change order for Wadman Corp. is being held for further review.

Agreement  
#2013-167  
Davis Park  
Café, LLC for  
Food Service at  
DPGC

Brad Stone, Davis County Golf Course Pro, asked the commission to ratify agreement #2013-167 for Davis Park Café, LLC (the bid was submitted as Rhonda Moss of Skinny Cow). The contract will begin June 8, 2013 and run until December 31, 2013. The contract was signed on May 9 in order for the business to apply for a beer license and have the application meet the deadline for an upcoming scheduled meeting of the State of Utah. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Brad Stone thanked Curtis Koch and Dax Teuscher, Davis County Clerk/Audit Office, for their assistance with negotiations of the large equipment and small wares necessary to operate the food service operation at Davis Park Golf Course.

Commissioner Downs made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Property Tax  
Register  
Approved

Dale Peterson, Davis County Tax Administration Director, presented the property tax register. The register reflects five corrections and seven Assessor's Adjustments. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Traditional  
Bidding  
Process  
Approved for  
Delinquent Tax  
Sale

Cheri Mayer, Davis County Tax Administration Office, requested approval of the traditional bidding process for May 15 Delinquent Tax Sale and to have parcels be sold as a whole and not broken down into smaller pieces. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene the regular commission meeting. Commissioner Downs seconded the motion. All voted aye.

Check  
Registers  
Approved

Commissioner Millburn made a motion to approve the commission meeting minutes of April 30, 2013. Commissioner Downs seconded the motion. All voted aye.

Check registers as prepared by the Davis County Clerk/Audit Office were approved with a motion from Commissioner Downs. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commission Comments:

No commissioner comments.

Neal Geddes, Deputy Civil Davis County Attorney, thanked Cheri Mayer, Dale Peterson of the Tax Administration Office and the Clerk/Audit Office for going the extra miles on working through issues for the May Tax Sale.

No public comments.

Meeting adjourned.